

Message Text

LIMITED OFFICIAL USE

PAGE 01 LUSAKA 02622 291036Z

14

ACTION OPIC-06

INFO OCT-01 AF-08 ISO-00 EB-07 /022 W

----- 046030

R 291015Z SEP 76

FM AMEMBASSY LUSAKA

TO SECSTATE WASHDC 4189

LIMITED OFFICIAL USE LUSAKA 2622

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: TAW

REF: (A) STATE 172792, (B) LUSAKA 1814

1. MR. STEWART OF STANDARD BANK LUSAKA HAS INFORMED EMBASSY THAT BANK OF ZAMBIA HAS GIVEN STANDARD BANK PERMISSION TO TRANSFER APPROXIMATELY 360,000 KWACHA FROM SPECIAL TAW ACCOUNT TO U.S. EMBASSY ACCOUNT. BANK OF ZAMBIA ACTION STEMS FROM REQUEST BY OPIC IN LETTER FROM EDWARD LUBLIN DATED MAY 26, 1976.

2. STEWART RELUCTANT TO TRANSFER FUNDS WITHOUT SPECIFIC AUTHORIZATION FROM TAW INTERNATIONAL AND HAS REQUESTED DEPARTMENT ASSISTANCE IN OBTAINING TAW'S APPROVAL. RELUCTANCE STEMS FROM VAGUE THREATS PER LUSAKA REFTTEL, PARA 2.

3. PLEASE ADVISE.

LOW

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: POLICIES, BANK ACCOUNTS, CURRENCIES
Control Number: n/a
Copy: SINGLE
Draft Date: 29 SEP 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: saccheem
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976LUSAKA02622
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760368-0426
From: LUSAKA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t1976098/aaaaagld.tel
Line Count: 47
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION OPIC
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 172792, 76 LUSAKA 1814
Review Action: RELEASED, APPROVED
Review Authority: saccheem
Review Comment: n/a
Review Content Flags:
Review Date: 07 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <07 JUL 2004 by MartinML>; APPROVED <18 OCT 2004 by saccheem>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TAW
TAGS: EFIN, ZA, TAW
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006